



WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE COMMITTEE AGENDA

Tuesday, July 26, 2016

10 AM - Noon

333 N. Central Avenue, Phoenix, AZ 85004

Palo Verde Conference Room

1.866.635.4644 Access Code: 7237282

Members

Thomas Winkel, Chair – Arizona Coalition for Military Families

Beverly Wilson – Adult Education, ADE

Bryan Durham – Arizona Department of Veterans' Services

Doug Yonko – Hensley Beverage Company

George Ovalle – Arizona@Work Coconino County

Steve Chucri – Maricopa County Board of Supervisors

Molly Bright - Department of Economic Security

Trevor Stokes – Arizona Commerce Authority

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes**
- 5. Discuss Draft Charter Document**
 - a. Vote to Adopt Charter Document**
- 6. Discuss Tentative Local Board Certifications**
 - a. Vote to recommend the Workforce Arizona Council adopt the tentative Local Board Certifications**
- 7. Discuss Process options for One Stop Operator Procurement with Timeline**
- 8. Discuss State Plan Changes Requested by DOL and Timeline for Submitting Changes**
- 9. Committee Next Steps**
- 10. Adjournment**

A copy of the agenda, background material provided to Committee members (with the exception of material relating to possible executive sessions) is available for inspection at the Workforce Arizona Council Office, 333 N. Central Avenue, Suite #1900, Phoenix, AZ 85004.